

Norphlet Chemical Inc.
Board Meeting
April 26, 2007

Members Present:

John Garrison	Jeff Garrison
Scott Reed	Fred Bates
Bob James	Don Dodson
W.L. Cook	Jim Crotty

Also present: David Henry, Vic Forte and Ronnie Jackson
Brian Brooks of Jones-Hamilton Co.

John Garrison welcomed the board and asked Scott Reed to open the meeting in prayer.

David Henry read the board minutes of the January 18, 2007 board meeting. W.L. Cook made a motion to approve them as read with Jeff Garrison seconding. The motion carried. David then presented the March 31, 2007 financial statements. Jim Crotty made a motion to approve the financial statements as presented with Fred Bates seconding. The motion carried. David discussed the tax credit that will be available to company related to the cost of the railroad project.

John then gave an update on the status of the plant. Vic Forte then gave an update of what our men had accomplished since the last board meeting. He complemented the quality of the contractor's work and the experience of the operators that we have hired. There was a lengthy discussion on the start-up date projection.

David then discussed the work that had been started on the consolidation of all of the company's debt. He said that there were institutions interested in the project after we have revenue history. Scott Reed then asked if we knew what the plant would be worth after operation started. Jim Crotty said there is a group in Baton Rouge that has informally offer \$100 million after the first production of R134a. Jim Crotty made a motion to allow the company to investigate the consolidation of the company debt, with Scott Reed seconding. The motion carried.

John then presented a request to investigate a chicken litter burning project to produce hydrogen that could be used to produce ammonia. He said there is an ammonia plant that is shut down in northeast Oklahoma and an abundance of chicken housing in the surrounding three counties. The prototype chicken litter burning plant is located in Stamps, Arkansas. Jim Crotty made a motion to have the company investigate the project technical aspects with no cash expenditures at this time, with W.L. Cook seconding. The motion carried.

W.L. Cook then asked if there should be an executive committee of board members to help management review projects such as the chicken litter burning project. Bob James made a motion to nominate W.L. Cook, Scott Reed and Charles Long to the Executive Committee with Jeff Garrison seconding. The motion carried.

With no other business, the meeting was adjourned.

Respectfully submitted

David W. Henry
Secretary of the Board